

GENERAL PLAN UPDATE
RESOURCE CONSERVATION COMMISSION
and
ENVIRONMENT, OPEN SPACE & SUSTAINABLE DEVELOPMENT SUBCOMMITTEE
November 24, 2003
Ken Lee Building Conference Room

MINUTES

MEMBERS PRESENT: Doug Reid Allison Rolfe Teresa
Thomas Pam Bensoussan Stanley Jasek Theresa
Acerro
Susan Fuller John Chavez Laura Hunter

MEMBERS EXCUSED Michael Beck, Juan R. Diaz, Frank Ohrmund

STAFF PRESENT: Paul Hellman, Environmental Projects Manager
Rabbia Phillip, Recording Secretary

1. CALL TO ORDER

The Chairman called the meeting to order at 6:05 p.m. and the Recording Secretary conducted the roll call. A motion was moved and carried to excuse the absent members.

2. APPROVAL OF MINUTES

Paul noted that the Minutes of 11/10 were not available for review and will be presented at the next meeting, together with the minutes from this meeting, for action to be taken.

3. PUBLIC COMMENT

Chairman Reid invited comments from the public. There were none at this time.

4. GPU POLICY OBJECTIVES

Paul Hellman asked the members to establish meeting dates for December. He explained that it would be preferable for the group to meet before the joint meeting of the Planning Commission and City Council that is tentatively scheduled for 12/18. The majority of the members present indicated that they are available to meet on 12/15. Paul informed the group that he will discuss the group's potential meeting schedule with Ed Batchelder, unless he arrives at this meeting before it is adjourned, relative to the timing of the joint Planning Commission and City Council meeting as well as Steering Committee meetings in December. It was agreed that the Secretary would poll all members and advise the group of the meeting date(s) in December.

Paul continued to lead the group through the goals and policy objectives document, continuing from where the group ended its discussion at the previous meeting. They had previously covered Healthy and Sustainable Environment and Strong Community Character and Image. They began with Strong and Safe Neighborhoods and provided their input, which Paul recorded on the wall panel and on the handouts.

5. GPU LAND USE CONCEPTS

Paul stated that this item must to be presented to this group prior to the joint Planning Commission and City Council meeting that is tentatively scheduled for 12/18. Paul noted that another meeting of the subcommittee would be needed prior to 12/18 to cover this item and to complete the discussion of the goals and policy objectives document.

6. STAFF COMMENTS ON UPCOMING AGENDA ITEMS

Paul discussed the availability of the members present for the next meeting and the possibility of holding two meetings in December. The conclusion was to poll all the members via email and advise of a date(s) when confirmed.

7. ADJOURNMENT

The Chairman adjourned the meeting at 8:00 p.m. to the next meeting , the date of which is to be determined.

Recorded by,
Rabbia Phillip
Recording Secretary